1 Robert W. Thompson, Esq. (SBN: 250038) Kristen A. Vierhaus, Esq. (SBN: 322778) 2 THOMPSON LAW OFFICES, P.C. 700 Airport Boulevard, Suite 160 3 Burlingame, CA 94010 4 Tel: (650)-513-6111 / Fax: (650)-513-6071 5 Brian D. Kent, Esq. (Admitted Pro Hac Vice) Gaetano D'Andrea, Esq. (Admitted Pro Hac Vice) M. Stewart Ryan, Esq. (Admitted Pro Hac Vice) 7 LAFFEY, BUCCI & KENT, LLP 1435 Walnut Street, Suite 700 8 Philadelphia, PA 19102 Tel: (215)-399-9255 / Fax: (215)-241-8700 9 10 SUPERIOR COURT OF THE STATE OF CALIFORNIA 11 COUNTY OF LOS ANGELES, CENTRAL DISTRICT 12 CASE NO.: 19STCV29458 13 CHRISSIE CARNELL BIXLER; CEDRIC BIXLER-ZAVALA; JANE DOE #1; MARIE Assigned to Hon. Steven J. Kleifield, 14 BOBETTE RIALES; and JANE DOE #2, Dept. 57 15 Plaintiffs, 16 PLAINTIFFS' OPPOSITION TO v. DEFENDANT DANIEL MASTERSON'S 17 MOTION TO STRIKE PORTIONS OF CHURCH OF SCIENTOLOGY 18 PLAINTIFFS' FIRST AMENDED INTERNATIONAL; RELIGIOUS **COMPLAINT; MEMORANDUM OF** TECHNOLOGY CENTER; CHURCH OF 19 POINTS AND AUTHORITIES SCIENTOLOGY CELEBRITY CENTRE INTERNATIONAL: DAVID MISCAVIGE: 20 DATE: 09/04/2020 DANIEL MASTERSON; and DOES 1-25, TIME: 8:30 A.M. 21 **DEPT.: 57** Defendants. 22 23 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD: Plaintiffs Chrissie 24 Carnell Bixler, Cedric Bixler-Zavala, Jane Doe #1, Marie Bobette Riales, and Jane Doe #2 25 ("Plaintiffs") submit this Opposition to Defendant, Daniel Masterson's Motion to Strike Portions 26 27 of Plaintiffs' First Amended Complaint. 28

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I. Introduction

The requests in Defendant Masterson's Motion to Strike go too far. Masterson wants this Court to slash away huge chunks of essential and relevant information within the Plaintiffs' Complaint while at the same time somehow arguing that Plaintiffs' First Amended Complaint does not contain enough facts to sustain viability. Here, neither the facts nor the law are on Masterson's side.

The portions of Plaintiffs' First Amended Complaint (hereinafter "FAC") that Masterson seeks to strike are wholly material and relevant to each of the Plaintiffs' claims. These matters are not included to "garner media attention." Media attention has long since been garnered through no action of the Plaintiffs but rather, Defendant Masterson's own conduct and public comments. The allegations of sexual assault by Masterson, and the subsequent police investigation of Masterson, underlie, frame, and impact each of the Plaintiffs' claims. These allegations are in fact pertinent to Plaintiffs' claims for stalking, invasion of privacy, IIED, and loss of consortium, because the sexual assaults and police investigations *lead to the existence* of the other causes of action.

The assaults, and the police investigations of the assaults, provoked Masterson to stalk and harass each Plaintiff. To strike these allegations would be to deny the Plaintiffs the ability to put their claims into a factual context, and unfairly render their claims as unsupported, out of context, and random. All allegations of sexual assault, and references to corresponding police investigations of Masterson, are entirely relevant and material to each of the Plaintiffs' claims and cannot be stricken. They speak to all elements of Plaintiffs' action, including, but not limited to motive, liability and damages.

Plaintiffs' prayers for injunctive relief and exemplary damages, attorney's fees, and treble damages are supported by the allegations and statutes set forth in the Complaint. These prayers for relief can likewise not be stricken. Plaintiffs respectfully request that this Court overrule Masterson's Motion to Strike Portions of the Plaintiffs' First Amended Complaint in its entirety.

II. Argument

A motion to strike is proper only to strike "irrelevant, false, or improper matter inserted in any pleading," or any pleading or part thereof "not drawn or filed in conformity with the laws of this state, a court rule, or an order of the court." Cal. Civ. Proc. Code § 436. Similar to a demurrer, the grounds for a motion to strike must appear "on the face of the challenged pleading"

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or "from any matter of which the court is required to take judicial notice." Cal. Civ. Proc. Code § 437. The court must read allegations subject to strike "as a whole, all parts in their context, and assume their truth." Clauson v. Sup. Ct. (1998) 67 Cal.App.4th 1253, 1255 [citing, Courtesy Ambulance Serv. v. Sup. Ct. (1992) 8 Cal. App. 4th 1504, 1519)).

Motions to strike are disfavored. See Well & Brown, Civil Procedure Before Trial § 7:197, at 7-65 (Rutter Group 2005). The policy of the law is to construe the pleadings "liberally... with a view to substantial justice." Cal. Civ. Proc. Code § 436.

Notably, courts have stressed that motions to strike should be used in a "cautious and sparing" manner. See PH II, Inc. v. Sup. Ct. (1995) 33 Cal.App.4th 1680, 1683 ["We have no intention of creating a procedural 'line item veto' for the civil defendant."].) Where portions of a complaint subject to strike are essential to the plaintiff's cause of action, it is error to grant a motion to strike. See Clements v. T. R. Bechtel Co. (1954) 43 Cal.2d 227, 242. If a defect is capable of cure, the court must allow leave to amend; refusal to grant leave under such circumstances constitutes abuse of discretion. See Vaccaro v. Kalman (1998) 63 Cal. App. 4th 761, 768 (trial court abused its discretion by denying leave to amend where stricken defect was capable of cure).

Cal. Civ. Proc. Code §431.10 provides:

- "(a) A material allegation in a pleading is one essential to the claim or defense and which could not be stricken from the pleading without leaving it insufficient as to that claim or defense.
 - (b) An immaterial allegation in a pleading is any of the following:
 - (1) An allegation that is not essential to the statement of a claim or defense;
 - (2) An allegation that is neither pertinent to nor supported by an otherwise sufficient claim or defense;
 - (3) A demand for judgment requesting relief not supported by the allegations of the complaint or cross-complaint;
- (c) An "immaterial allegation" means irrelevant matter as that term is used in Section 436. Under the standards noted above, Defendant Masterson has failed to demonstrate the merit in his motion to strike the allegations of sexual assault, subsequent police investigations, and prayers for relief for injunctive relief, exemplary damages, attorney's fees, and treble damages in Plaintiff's First Amended Complaint. Because all sexual assault allegations and

mentions of the subsequent police investigation are relevant, material, and essential to each of the Plaintiffs' claims, Masterson's Motion to Strike should be denied.

A. All portions of Plaintiffs' Complaint related to sexual assault on the part of Masterson and a subsequent police investigation are relevant and material to the Plaintiffs' claims, and cannot be stricken

This case is about harassment and stalking, as Masterson states in his Motion to Strike. (See Defendant Masterson's Motion to Strike Portions of Plaintiffs' First Amended Complaint attached as Exhibit "A.") But this case is also about Masterson's sexual assaults on each Plaintiff, and the subsequent police investigations of Masterson. Plaintiffs' First Amended Complaint (Ex. B), includes references to Masterson's sexual assaults and the corresponding police investigations for good reason: each pleaded claim arises out of these sexual assaults and police investigations. Although the claims are not for sexual assault, the facts and events surrounding the assaults gave rise to each of the Plaintiffs' causes of action. Moreover, the sexual assaults speak to the harm that the harassment and stalking has exacerbated/caused. It is impossible to talk about the injuries suffered by these women relating to the harassment and stalking without taking into account that one of the people committing the stalking and harassment is the same person who sexually assaulted them.

Masterson asks this Court to strike portions of paragraphs 1, 15, 58, 73, 74, 75, 81, 84, 85, 86, 88, 89, 104, 126, 154, 158, 159, 161, 165, 175, 176, 191, 251, 258, 259, 270, 273, 279, 285, and 293, due to references to his sexual assaults or his police investigation.

Masterson also asks to strike paragraphs 64, 67, 68, 69, 70, 71, 72, 78, 79, 80, 82, 91, 106, 137, 138, 139, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 156, 157, 160, 164, 169, 170, 177, 179, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 216, 240, 241, 242, 243, 244, 246, 247, and 248 in their entirety due to references to his sexual assaults or his police investigation.

An **immaterial or irrelevant allegation** is one that is **not essential** to the statement of a claim or defense, or an allegation that is neither pertinent to, nor supported by, an otherwise sufficient claim or defense, or a demand for judgment requesting relief not supported by the allegations in the pleading. Code Civ. Proc. § 431.10(b).

There is no such irrelevant or immaterial matter in the instant pleading. Masterson simply moves to strike allegations in an attempt to sanitize the factual record of what has occurred in this

case and change the factual context of the conditions which gave rise to the Plaintiffs' claims and damages. All allegations, when read as a whole, support each cause and claim. The sexual assault references are crucial and essential to the pleaded claims and damages. Masterson therefore has no cause to strike any of the above paragraphs in full or in part. His requests should be overruled accordingly.

1. Allegations of sexual assault are relevant and material to Plaintiffs' claims and damages for Stalking and should not be stricken

Masterson indecorously molds California law to suit his position to conclude that because the elements of a Stalking claim do not include sexual assault, that the allegations of sexual assault are "irrelevant" to Plaintiffs' claims for Stalking. Masterson further claims that these allegations were included only for "improper public relations purposes." Masterson is wrong, and misuses the standard for a motion to strike. Just because sexual assault is not an element of a civil Stalking claim under Cal. Civ. Code § 1708.7 does not mean that sexual assault allegations are automatically irrelevant.

Masterson wants to strictly construe the pleadings and argues that each claim should have "sexual assault" as an actual element. But California courts have adopted a liberal construction of pleadings, drawing all reasonable inferences **in favor** of the allegations therein." *Beck v. Cty. of San Mateo*, 154 Cal. App. 3d 374, 379 (1st Dist. 1984).

The sexual assault allegations **are necessary** to include in order for the Plaintiffs to establish *why* Masterson started stalking them. The sexual assaults lay out the basis for the stalking claim, because the stalking was directly spurred by the sexual assaults on Plaintiffs and the subsequent police investigations of Masterson. Striking the allegations as to this claim would leave the claim out of context, and less factually supported. But this court must take the complaint and its allegations in context, as a whole, and as true; the sexual assault claims support and explain the Stalking claim, and so they cannot be stricken.

Specifically, Plaintiff Bixler pleaded that right after she reported **the sexual assault**, that Masterson and the Institutional Defendants then began to harass, surveil, and abuse her pursuant to the Scientology code that is "Fair Game". The sexual assault allegations are material and foundational to Bixler's Stalking claim.

Jane Doe #1 pleaded that as a result of reporting her **sexual assault** to police, she was ultimately declared a "suppressive person" by Master and the Institutional Defendants, and that

after again contacting police regarding her sexual assault, the Defendants carried out "Fair Game" against Jane Doe #1 and began to harass, surveil, and stalk her. (*Complaint* at ¶¶ 170-172).

Jane Doe #2 pleaded that once she disclosed the **sexual assault** by Masterson to police, the Defendants then began to subject her to "Fair Game", stalking, harassing, and surveilling her. (*Complaint* at ¶248-49). The reason that the Defendants sought to silence Jane Doe #2, as well as each other Plaintiff, was due to each Plaintiff's decision to disclose Masterson's sexual assaults to police.

Plaintiff Riales pleaded that once she reported Masterson's sexual assaults to the LAPD, the Defendants then initiated "Fair Game" against her. (*Complaint* at ¶ 216-17).

Furthermore, since the filing of the FAC and Masterson's Motion to Strike, he has been charged in the sexual assault of three of the four Plaintiffs named in the FAC. Plaintiffs were never alone in alleging that Masterson was a rapist, but they are now joined by law enforcement officials in the County of Los Angeles who have determined not only to charge Masterson but that they can prove their allegations that Masterson is a rapist beyond a reasonable doubt. Additionally, striking the allegations at issue would remove the context of the harm suffered by the Plaintiffs as well, namely, that they were harassed, stalked and intimidated by the very person who had previously sexually assaulted them. The facts of the sexual assaults are essential components of the total harm suffered by these women as a result of the stalking, harassment and psychological torture inflicted by their rapist and his Church.

Striking allegations of sexual assault destroys the framework and factual fabric of each Plaintiff's claims. There would be no stalking claims had each Plaintiff not reported Masterson for sexual assault. The sexual assaults go directly to the issues of the stalking claim because these attacks explain why Masterson instituted the campaigns of stalking in the first place. Every allegation of sexual assault *is* relevant and essential to the Plaintiffs' stalking claims and damages, so the Complaint sections containing these allegations cannot be stricken.

2. Allegations of sexual assault are relevant and material to Plaintiffs' claims for Physical and Constructive Invasion of Privacy and should not be stricken

Mimicking the structure of his previous objection, Masterson next asserts that because "[c]learly, sexual assault is not an element of physical invasion of privacy" that allegations of sexual assault are irrelevant to Plaintiffs' cause of action for physical invasion of privacy.

Masterson, still misusing the standard for a motion to strike, mirrors this flawed reasoning to conclude that any sexual assault allegations related to Plaintiffs' constructive invasion of privacy claim should be stricken.

But again, taking the sexual assault allegations as true and in context with the FAC as a whole, these allegations are wholly material and relevant to Plaintiffs' claims for constructive and physical invasion of privacy and damages relating to same for the same reasons mentioned above.

The reason that Plaintiffs' included the references to sexual assault, like in the claim discussed above, is to set forth the context and surrounding facts of why Masterson began to invade their privacy as well as the harm and injuries suffered by these women as a result of the conduct of their abuser after they reported their sexual assaults to law enforcement. Both of these claims stem from the sexual assaults on Plaintiffs. Masterson did not decide, on a whim, to surveil and invade the Plaintiffs' privacy for no reason. Masterson decided to do so because he sexually assaulted each Plaintiff, and because each Plaintiff then reported his assaults to police. The punishment that was the physical and constructive invasions of privacy would not have occurred without the sexual assaults occurring first.

Where **portions of a complaint subject to strike are <u>essential</u>** to the plaintiff's cause of action, it is error to grant a motion to strike. *See* 43 Cal.2d at 242 (emphasis added)

Plaintiffs have shown and made clear, from the beginning of this litigation, that the sexual assaults by Masterson are relevant, material, and essential to their physical and constructive invasion of privacy claims. The Plaintiffs pleaded that they brought their claims due to "the Defendants' conspiracy to cover up that Daniel Masterson sexually assaulted at least four young women. When those women came forward to speak about their assaults and/or report Masterson' crimes, the Defendants conspired to and systematically stalked, harassed, invaded their and their families' privacy, and intentionally caused them emotional distress to silence and intimidate them. (Complaint at ¶ 15).

These facts must be taken as true. Without referencing the sexual assaults by Masterson, the Plaintiffs have no way to show the factual bases for their claims, including the claims for physical and constructive invasion of privacy. The sexual assault references are therefore essential and relevant to the Plaintiffs' physical and constructive invasion of privacy claims, so these allegations cannot be stricken.

3. Allegations of sexual assault are relevant and material to Plaintiffs' claims for Intentional Infliction of Emotional Distress and should not be stricken

Allegations of sexual assault by Masterson and references corresponding police investigations are absolutely relevant and essential to the Plaintiffs' IIED claim. These allegations cannot be stricken.

Masterson wrongly claims that because Plaintiffs' IIED claim is not "based on" any sexual assault, that the allegations are irrelevant and immaterial to Plaintiffs' IIED claim. Again needlessly listing *the elements* of the at-issue claim, Masterson fails to consider how the sexual assaults caused, underlie, and frame the claims for IIED. Again, why did Masterson conspire with the other Defendants to inflict emotional distress upon each Plaintiff? It was due to each Plaintiff's reporting Masterson *for sexual assault*.

In regard to this IIED claim, as well as the claims above, Masterson seems to forget that this Court must read allegations subject to strike "as a whole, all parts in their context, and assume their truth." 67 Cal.App.4th at 1255 (emphasis added). The context here is clear: the sexual assaults were the factual foundation for them Plaintiffs' IIED claims.

The Plaintiffs explained the essentiality of the sexual assault allegations to their IIED claims when they pleaded that when they "came forward to speak about their assault and/or report Masterson's crimes, the Defendants . . . intentionally caused them emotional distress to silence and intimidate them." (Complaint at ¶ 15). The allegations of the sexual assault and the subsequent police investigations, which must be taken in context, as a whole, and as true, are essential to establishing the factual basis for the Plaintiffs' IIED claims. Moreover, the level of emotional distress inflicted upon these women after they reported their assaults to law enforcement cannot be appreciated without the facts of the sexual assaults committed by Masterson upon them. The assaults themselves are necessary considerations when evaluating the total amount of harm to Plaintiffs caused by the harassment, intimidation, etc.

Masterson has made no showing whatsoever that the sexual assault allegations at issue are irrelevant, immaterial, false, or improper. Without making such showings, Masterson's Motion to Strike cannot succeed.

4. Allegations of sexual assault are relevant and material to Cedric Bixler-Zavala's claim for Loss of Consortium and should not be stricken

Masterson claims that "because sexual assault is not relevant to any principal cause of action, it cannot be relevant to a cause of action for loss of consortium." But as explained above, the sexual assault allegations included by the Plaintiffs are in fact entirely crucial and relevant to each of their claims.

Mentions of the sexual assaults and the proceeding police investigation of Masterson are likewise material to the Cedric Bixler-Zavala's claim for loss of consortium. But why did Cedric Bixler-Zavala even experience loss of consortium? It is because his wife, Chrissie Bixler, was stalked, harassed, and surveilled *after she reported Masterson's sexual assault* on her. Similar to the other Plaintiffs' claims, the sexual assault by Masterson is included by the Bixler-Zavala Plaintiffs to explain the facts that lead to the loss of consortium.

Cedric Bixler-Zavala pleaded that the losses he suffered "were proximately caused by the Defendants' tortious conduct, as described herein, through which his wife was tortuously injured.' (Complaint at ¶ 296). The tortious conduct that had been described therein included the sexual assault by Masterson on Chrissie Bixler. Cedric Bixler-Zavala would not have experienced loss of consortium had Daniel Masterson not sexually assaulted Chrissie Bixler who subsequently reported the assault. As with the other Plaintiffs' claims, the claim here was caused by the sexual assault, and this claim cannot be sufficiently explained, framed, and proven, without mention of the sexual assault.

The claims for stalking, invasion of privacy, infliction of emotional distress, as well as for loss of consortium cannot be factually supported without the inclusion of references to Masterson's sexual assaults and the subsequent investigations of Masterson. Masterson did not decide to harm these Plaintiffs for random reasons; he did so because each reported his sexual assault to police. Without the sexual assaults and police investigations, the parties would not be here today—these allegations are entirely relevant and material to each of the Plaintiff's claims.

5. Masterson's Motion to Strike cannot be granted on the basis of hypothetical prejudice that may or may not be created by the material allegations of sexual assault

Relying on *People v. Disa*, 1 Cal. App. 5th 654 (2016), Masterson correctly notes that Cal. Evid. Code § 352 limits the *admissibility* of prior sexual assault convictions as evidence in criminal trials.

But whether a statement is prejudicial pursuant to § 352 is not a proper basis for a motion to strike. Cal. Civ. Proc. Code §§ 435 and 436 provide the basis for Motions to Strike, and nowhere in these statutes does it provides that a term in a complaint should be stricken because it creates prejudice under Evidence Code § 352. As such, Masterson's Motion to Strike the sexual assault allegations because they are prejudicial should be denied.

After misapplying § 352, Masterson resorts to an outright claim that the allegations at issue were included "for the sole purpose of shaming Mr. Masterson into acquiescing to Plaintiffs' outrageous demands." Not only is this claim patently false, it does not form a proper legal basis for a successful Motion to Strike.

Here, Masterson's request is premature: he argues that because, at a criminal *trial* certain prior bad acts related to sexual assault could be inadmissible, that the same should be stricken *from a civil complaint*. This makes no sense, but Masterson advances it anyway. Masterson's request is also factually unsupported: he provides no real showing of prejudice and what it would look like for him, does not even attempt to weigh the relevance of such evidence with any potential prejudice, and relies on non-existent factual assertions about the reasons the Plaintiffs included these *essential*, *relevant*, *and entirely necessary* references to Masterson's sexual assaults. Masterson's Motion to Strike for reasons of prejudice can be denied accordingly.

B. Plaintiffs' prayers for injunctive relief, punitive/exemplary damages, attorney's fees, and treble damages are supported by the causes of action pleaded in the complaint and should not be stricken

A motion to strike is proper to strike "a demand for judgment <u>requesting relief not supported by the allegations</u> of the complaint or cross-complaint." Cal. Civ. Proc. Code §431.10(b)(3) (emphasis added). Here, the allegations and causes of action do support the Plaintiffs' prayers for relief, and so these prayers cannot be stricken.

Masterson's arguments regarding "inapplicable statutes" is not a basis for a Motion to Strike. Masterson relies on legal conclusions about whether Masterson is a "seller of goods and services" and definitions about who is a consumer or not under Cal. Civ. Code § 1770 and 1780. But here, the only question is whether the allegations, taken as true, in context, and as a whole, support the Plaintiffs' requests for relief.

Here, however, it is important to note that while the allegations, contrary to Masterson's argument, *do* support the prayer for attorney's fees under California law, "[t]he relief sought in a prayer for relief is not to be considered as an allegation of the complaint." *See Walton v.*

Guinn (1986) 187 Cal.App.3d 1354, 1357, fn. 1; see also Samuels v. Singer (1934) 1 Cal.App.2d 545, 548 (recognizing that a prayer for relief is not an allegation of the complaint).

Although this issue has not been litigated in California courts, federal courts sitting in California have decided the issue under Rule 12(f), holding that because the "prayer for relief section is not a substantive part of the pleading," striking a prayer for attorney's fees is therefore not proper on a motion to strike. *See Delano Farms Co. v. Cal. Table Grape Comm'n* (E.D. Cal. 2009) 623 F.Supp.2d 1144, 1183 (emphasis added). Rather, the appropriate time for the Court to evaluate the entitlement to attorney's fees is at the very least *after* discovery. *See Id.*

- (1) Prayers for injunctive relief is supported by the allegations in the Complaint. An injunction may be granted when:
- (1) [i]t appears by the complaint that the <u>plaintiff</u> is entitled to the relief demanded, and the relief, or any part thereof, consists in restraining the commission or continuance of the act <u>complained of</u>, either for a limited period or perpetually; or,
- (2) [w]hen it appears by the complaint or affidavits that the commission or continuance of some act during the litigation would produce waste, or great or irreparable injury, to a party to the action; or,
- (3) [w]hen it appears, during the litigation, that a party to the action <u>is doing</u>, or threatens, or is about to do, or is procuring or suffering to be done, some act in violation of the rights of <u>another party to the action respecting the subject of the action</u>, and tending to render the judgment ineffectual.

Cal. Civ. Proc. Code § 526.

The code on which injunctive relief is requested is not sufficient to grant a Motion to Strike; rather, because the allegations and facts set forth in the Complaint implicate the above injunctive relief scenarios, this claim for relief cannot be stricken.

First, Plaintiffs are entitled to injunctive relief in order to restrain the continuance of the acts by Masterson and the other Defendants that each pleaded. Each Plaintiff pleaded that Masterson, to this day, continues to harass and stalk them; because the Plaintiffs are entitled to relief from these acts, injunctive relief can properly be given by this Court. Also, should Masterson and his agents be allowed to continue such acts, each Plaintiff is placed at great risk of

irreparable injury. Therefore, the request for injunctive relief is proper based on the allegations and causes of action, and the request cannot be stricken.

(2) Prayers for punitive damages are supported by the allegations in the Complaint. In order to survive a motion to strike an allegation of punitive damages, the ultimate facts showing an entitlement to such relief must be pled by a plaintiff. (*Grieves v. Sup. Ct.* (1984) 157 Cal.App.3d 159, 166, 203 Cal.Rptr. 556; *Blegen v. Sup. Ct.* (1981) 125 Cal.App.3d 959, 962–963, 178 Cal.Rptr. 470.)

Under California law, conclusory allegations should not be stricken where they are supported by other, factual allegations in the complaint. See, e.g., Perkins v. Sup. Ct. (1981) 117 Cal.App.3d 1, 6-7. ("The allegation that defendants were guilty of 'oppression, fraud, and malice' simply pleaded a claim for punitive damages in the language of the statute authorizing such damages. [Citation omitted.] Pleading in the language of the statute is not objectionable when sufficient facts are alleged to support the allegation.") While it is true that pleading conclusions of law does not fulfill the requirement under California Code of Civil Procedure § 425.10(a), "it has long been recognized that "[t]he distinction between conclusions of law and ultimate facts is not at all clear and involves at most a matter of degree. [Internal Citation.] For example, the courts have permitted allegations which obviously included conclusions of law and have termed them 'ultimate facts' or 'conclusions of facts," Id. (quoting Burks v. Poppy Construction, Co. (1962) 57 Cal.2d 463, 467). Further, the Plaintiffs did in fact sufficiently plead the ultimate facts that show entitlement to punitive damages.

In order to state a prima facie claim for punitive damages, a complaint must set forth the elements as stated in the general punitive damage statute, Civil Code section 3294. (*Coll. Hosp., Inc. v. Sup. Ct.* (1994) 8 Cal.4th 704, 721, 34 Cal.Rptr.2d 898, 882 P.2d 894.) These statutory elements include allegations that the defendant has been guilty of oppression, fraud or malice. (Cal. Civ. Code, § 3294, subd. (a).) "'Malice'" is defined in the statute as conduct "intended by the defendant to cause injury to plaintiff, or despicable conduct that is carried on by the defendant with a willful and conscious disregard for the rights or safety of others." (Cal. Civ. Code, § 3294, subd. (c)(1); *Coll. Hosp., supra,* 8 Cal.4th at p. 725, 34 Cal.Rptr.2d 898, 882 P.2d 894.) "'Oppression' means despicable conduct that subjects a person to cruel and unjust hardship in conscious disregard of that person's rights." (Cal. Civ.Code, § 3294 subd. (c)(2).) "'Fraud'" is "an intentional misrepresentation, deceit, or concealment of a material fact known to the

defendant with the intention on the part of the defendant of thereby depriving a person of property or legal rights or otherwise causing injury." (Cal. Civ. Code, § 3294, subd. (c)(3).

Specifically, the Plaintiffs pleaded: "These acts constituted malicious conduct which was carried on by said Defendants with willful and conscious disregard for Plaintiffs' rights with the intention of willfully concealing information that could have prevented sexual assaults against [the Plaintiffs], as well as harassing and silencing Plaintiffs. The conduct at issue was and continues to be despicable and has and continues to subject Plaintiffs to a cruel and unjust hardship and justifies an award of exemplary and punitive damages. Accordingly punitive damages should be awarded against the Defendants to punish them and deter them and other such persons from committing such wrongful and malicious acts in the future." (Complaint at ¶ 273, 279, 285, and 293).

Because the Plaintiffs' Complaint set forth each element for a claim for punitive damages—specifically the pleading of malicious conduct--, this prayer for relief is proper and supported by the allegations in the Complaint. The prayer for punitive damages cannot be stricken. If a case where an individual sexually assaults multiple women and then conspires and acts to silence them from coming forward by intimidation, stalking, etc. does not warrant the imposition of punitive damages in California, then no case does.

(3) Prayers for attorney's fees are supported by the allegations in the complaint. Here, however, it is important to note that while the allegations, contrary to Masterson's argument, do support the prayer for attorney's fees, "[t]he relief sought in a prayer for relief is not to be considered as an allegation of the complaint." See Walton v. Guinn (1986) 187 Cal.App.3d 1354, 1357, fn. 1; see also Samuels v. Singer (1934) 1 Cal.App.2d 545, 548 (recognizing that a prayer for relief is not an allegation of the complaint).

Although this issue has not been litigated in California courts, federal courts sitting in California have decided the issue under Rule 12(f), holding that because the "prayer for relief section is not a substantive part of the pleading," striking a prayer for attorney's fees is therefore not proper on a motion to strike. *See Delano Farms Co. v. Cal. Table Grape Comm'n* (E.D. Cal. 2009) 623 F.Supp.2d 1144, 1183 (emphasis added). Rather, the appropriate time for the Court to evaluate the entitlement to attorney's fees is at the very least *after* discovery. *See Id.*

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Because as explained above a Motion to Strike is not the proper vehicle to address a prayer for attorney's fees (which are not a substantive parts of a pleading). Masterson's Motion to Strike as to Plaintiffs' request for attorney's fees can be denied on this basis.

Further, Masterson's efforts to expunge all references to attorney's fees within Plaintiffs' FAC is misguided and misplaced, because his attack on the FAC is premature and attorney's fees under Section 1021.5 are appropriate only after judgment becomes final. See Unt'd Firefighters of Los Angeles v. City of Los Angeles, 231 Cal. App. 3d 1576, 1584 (1991) ("[Request for section 1021.5 attorney's fees is ancillary to the underlying action and may be made for the first time after the judgment becomes final....").

This case is currently at the pleading stage, and the Court has not yet made the factual determinations necessary to adjudicate a request for attorneys' fee award. Because the Plaintiffs' claims under §§ 1708.5, 1782, 51.7, 52.4, and Civil Procedure §1021.5 are viable and supported by the allegations made in the Complaint, Masterson's Motion to Strike the Plaintiffs' request for attorneys' fees is improper.

California statute and case law expressly allows for a request for attorney's fees upon noticed motion and recoverable as costs. See Allstate Ins. Co. v. Loo (1996) 46 Cal. App. 4th 1794, 1797-98 ("Junder Code of Civil Procedure section 1033.5, subdivision (a)(10), attorney fees, when authorized by contract, statute, or law, are recoverable as an element of costs" and, as such, need not be pleaded in the complaint); Cal. Civ. Proc. Code § 1021.5 ("Upon motion, a court may award attorneys' fees... in any action which has resulted in the enforcement of an important right..."). Therefore, Masterson's Motion to Strike such attorney's fees is premature, and the allegations pleaded do support a claim for attorney's fees, so the Motion to Strike should be denied.

- (4) Prayers for treble damages are supported by the allegations in the Complaint. Under Cal. Civil Code § 52.5:
 - (a) A victim of human trafficking, as defined in Section 236.1 of the Penal Code, may bring a civil action for actual damages, compensatory damages, punitive damages, injunctive relief, any combination of those, or any other appropriate relief. A prevailing plaintiff may also be awarded attorney's fees and costs
 - (b) In addition to the remedies specified in this section, in an action under subdivision (a), the plaintiff may be awarded up to three times his or her actual damages or ten thousand dollars (\$10,000), whichever is greater. In addition, punitive damages may be awarded upon proof of the defendant's malice, oppression, fraud, or duress in committing the act of human trafficking.

Defendant fails to cite any authority to support its position that the treble damages provision in Civil Code § 52.5 is inapplicable to the Plaintiffs' claims. This is because there is no such authority. Plaintiffs have properly alleged entitlement to treble damages under Civil Code §52.5, and Defendant's motion must be denied.

This case is currently at the pleading stage, and the Court has not yet made the factual determinations necessary to adjudicate a request for treble damages. Because the Plaintiffs' claim under § 52.5 is viable and supported by the allegations made in the Complaint, Masterson's Motion to Strike the Plaintiffs' request for treble damages is improper.

Masterson, over and over, seeks summary adjudication via Motion to Strike, which is patently improper. Masterson ignores the pleaded facts and allegations, and makes legal conclusions that Plaintiffs have failed to prove their claims. This is not the proper procedure for addressing the propriety of prayers for relief. As such, Masterson's motion must be denied.

III. Conclusion

Based on the foregoing, Plaintiffs respectfully request that Court deny Defendant Masterson's Motion to Strike in its entirety, and not strike the material and relevant sexual assault allegations, nor mentions of subsequent police investigations, nor the Plaintiffs' prayers for relief.

Dated: August 24, 2020 THOMPSON LAW OFFICES, P.C.

By: // / / / / / Robert W. Thompson
Attorney for Plaintiffs